

724511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

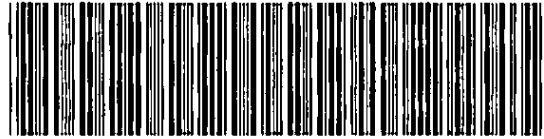
(Business Entity Name)

(Document Number)

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C. GOLDEN

JAN 23 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOR TOWERS OWNERS ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: 724511

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISSA BEACHY

Name of Contact Person

HARBOR TOWERS OWNERS ASSOCIATION

Firm/Company

5855 MIDNIGHT PASS RD.

Address

SARASOTA, FL 34242

City/State and Zip Code

HTYRC5855@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA BEACHY

Name of Contact Person

at (941) 349-7600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HARBOR TOWERS OWNERS ASSOCIATION, INC.

2. The principal office address: 5855 MIDNIGHT PASS RD. SARASOTA, FL 34242

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/09/1972 Document number: 724511

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MARGARET SMITH

Resigned JWA

5855 MIDNIGHT PASS RD.

SARASOTA, FL 34242

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MELISSA BEACHY

5855 MIDNIGHT PASS RD.

P.O. Box NOT acceptable

SARASOTA, FL 34242

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jean W. Adams
Signature of an officer or director

Jean W. ADAMS
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Melissa Beachy
Signature of Registered Agent

1-12-2018
Date

If signing on behalf of an entity:

Melissa Beachy
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314